# CONCORDIA UNIVERSITY

## Minutes of the Fine Arts Faculty Council

Friday, April 6, 1984

Present: T. Emery, Chair; D. Dorrance; K. Lipke; A. Adams; F. Mulvey; R. Parker; U. Comtois; D. Jones; J. Kelly; J. Miller; J. Locke; E.F. Cooke; R. Bigelow; D. Andrus; H. Srouji; J. Fox; J. German; M. Falsetto; M. Edwards; D. Pariser; K. Austin; L. Sherman

Absent with Apologies; R. Allison

1. Approval of the minutes of the meeting of March 3, 1984

*Motion: (Bigelow, Cooke) "move the acceptance of the minutes of the meeting of March 2, 1984"

CARRIED

2. Chair Remarks

Emery wished to thank all members of the Faculty of Fine Arts for their well wishes upon his retirement.

3. Curriculum Report No. 27 Undergraduate New Programme Proposals for 1984-85

*Motion: (Parker, Falsetto) "move the acceptances of the Report #27, as amended"

CARRIED

*Motion: (Pariser, Edwards) "move that Faculty Council is pleased to have had Dean Emery preside over its customary deliberations during the last four years, and that Council will miss the Dean's erudition and wit. Further, that Council thanks the Dean for his efforts on behalf of this Faculty and wishes him all the best in his forthcoming retirement. In the words of the poet, "A fair wind and a prosperous voyage"

CARRIED Uanimously

4. Report of Special Committee of Council regarding Prof. F. Mulvey

*Motion: (Cooke, Jones) "move that Council accept the Special Committee Report"

CARRIED

Discussion centered around the issues of the authority of a Chair in circumstances such as the receipt of a student petition; about what options may or may not be available, and, if mediation was required, where such help could come from, either from outside the Department or from within.

Since Council members needed the opportunity to examine the recommendations contained in the Report, the following addendum was made;

*Addendum: (Kelly, Cooke) "move that at the next meeting of Faculty Council, May 4, 1984, decisions as to the mechanisms required to implement the recommendations contained in the Report would be made"

CARRIED

5. Senate Library Committee

Greenberg noted that the University had not yet received the necessary funds from the Government for the new Library building on the Sir George Williams campus. However, discussions are continuing for the new library facilities at Vanier. The Library Committee is also considering a new formula for budget allocations and suggestions are needed with respect to an appropriate reformulation for the distribution of library funds.

With respect to CASA, since funds for faculty travel are no longer available, a decision by the Faculty was now required regarding the distribution of travel funds within Fine Arts. Guidelines, deadlines and criteria for application need to be discussed at the Faculty level.

6. Academic Development Committee

On behalf of L. Lacroix, D. Andrus noted for Council members information that, as a Committee of Senate, the Academic Development Committee reported directly to Senate after consultation with the Rector. Under discussion are issues such as the establishment of criteria and priorities for academic development within the University that include industry and research.

7. Honorary Degree Candidates

Emery noted, that after a telephone poll of Council members, regarding the candidature of Jean Paul Lemieux for an honorary degree, the result was nine against, four in favour and the balance in abstentions. Members noted that the proper procedure for the recommendation of a honorary degree had not been adhered to in this case and members expressed disagreement with the manner in which this case had been handled.

8. Other Business

With regard to the Permanent Review Committee on the Status of Women in the Faculty of Fine Arts the following motion was noted;

*Motion: (Kelly, Locke) "that the Permanent Review Committee did not act appropriately publicizing their views before presenting them to Faculty Council, of which they are a Committee"

CARRIED

April 27, 1984
M. Duval